

DENTISTRY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
July 2, 2003

8:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Pledge of Allegiance

- A. Approval of Agenda
- B. Approval of Board Meeting Minutes of May 7, 2003
- C. Approval of Board Teleconference Minutes of June 3, 2003

Administrative Report

Report on June 24 Meeting and Board Strategies

- D. Discussion on Conscious Sedation
- E. Discussion on ALJs – correspondence
- F. Foreign Trained Dentist Licensure
- G. Site Accreditation Request – Waukesha Technical School and Report on Accreditation at Aurora – Nanette Kosydar Dreves

Approval for Board member attendance at DHAW meeting

- H. ASHI approval for CPR course
- I. CRDTS Steering Committee Report – Dr. Richard Strand

AADE Report

- J. Reports on pending court cases, disciplinary cases and administrative rules

Presentation of proposed decision in the matter concerning Gerald Gatzke, DDS – case advisor – Catherine Schleis, RDH

Presentation of stipulation in the matter concerning Daryl G. Holdredge, DDS – Green Bay, WI – case advisor – Nanette Kosydar-Dreves, RDH

Presentation of proposed stipulations that may be signed after mailing of agenda

- K. Informational Items and Correspondence

Credentialing Transitions – Cathy Pond, Deanna Zychowski

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES § 19.85 (1) (a)(b)(f) and (g)
–10:30 A.M.

- L. Appearance – Blair D. Moldenhauer, DDS; Jan Jackson, PhD (invited) – 10:30 A.M.

- M. Appearance and request for 3 month stay with modifications - John F. Reed, DDS – 11:00 A.M.

- N. William Beaupre – request for 3 month stay with modifications

- O. Michael Beasley – review of peer review report

- P. Howard Lubin – review of quarterly mentor report

- Q. James Markenson – request for 3 month stay

- R. Michael Mecikalski – request for 4 month stay with modifications

- S. Deliberation in the matter concerning Gerald Gatzke, DDS

- T. Deliberation in the matter concerning Daryl G. Holdredge, DDS

Review of applications received after printing of agenda (if necessary)

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status report

Deliberation of proposed stipulations that may be signed after mailing of agenda (if necessary)

Deliberation of proposed administrative warnings received after mailing of agenda (if necessary)

Deliberation of monitoring cases received after mailing of agenda (if necessary)

Deliberation of IPP cases received after mailing of agenda (if necessary)

Consulting with legal counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

Other board business

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Room 179A Screen informal complaints – Keith Clemence, DDS; Catherine Schleis, RDH; Judith Ficks; and Division of Enforcement staff

Credentialing Committee – Room 180 Richard Strand, DDS; Karen Jahimiak, DDS; David Carroll, RDH; and Division of Professional Credential Processing Staff